## RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Approving Gaming Negotiating Committee Recommendations)

RESOLUTION NO. 20-093

|    | 1          |   |
|----|------------|---|
| 1  | WHEREAS,   | the Tohono O'odham Legislative Council is vested with the power to "consult,      |
| 2  |            | negotiate and conclude agreements and contracts on behalf of the Tohono           |
| 3  |            | O'odham Nation with Federal, State and local governments and other Indian         |
| 4  |            | tribes or their departments, agencies, or political subdivisions, or with private |
| 5  |            | persons or organizations on all matters within the authority of the Tohono        |
| 6  |            | O'odham Council" (Constitution of the Tohono O'odham Nation, Article VI,          |
| 7  |            | Section 1(f)); and  |
| 8  | WHEREAS,   | by Resolution No. 02-562, the Tohono O'odham Nation approved and authorized       |
| 9  |            | the Nation's chairman to enter into the Tohono O'odham Nation-State of Arizona    |
| 10 |            | Gaming Compact (the "2003 Gaming Compact"); and                                   |
| 11 | WHEREAS    | the Legislative Council has authorized the Nation's chairperson and members of    |
| 12 | <u> </u>   | the Legislative Commerce Committee to serve on the Tohono O'odham Nation          |
| 13 |            | Gaming Negotiating Committee ("Gaming Negotiating Committee") in order to         |
| 14 |            | negotiate gaming compact amendments or a new gaming compact with the State        |
| 15 |            | of Arizona; and   |
| 16 | WHEREAS,   | by Resolution No. 17-209, and the recommendation of the Gaming Negotiating        |
| 17 |            | Committee, the Legislative Council approved an Agreement to Amend the             |
| 18 |            | Compact between the Tohono O'odham Nation and the State of Arizona and            |
| 19 |            | related 2003 Gaming Compact amendments; and                                       |
| 20 | WHEREAS,   | the Nation's 2003 Gaming Compact will expire in 2026; and                         |
| 21 | WHEREAS,   | following the Legislative Council's approval of the 2003 Gaming Compact           |
| 22 |            | amendments and a Settlement Agreement with the State of Arizona in 2017, the      |
| 23 |            | Gaming Negotiating Committee entered then-ongoing negotiations between the        |
| 24 | !          | State of Arizona and Arizona tribes for an amended or new gaming compact (the     |
| 25 |            | "2020 Gaming Compact"); and   |
| 26 | WHEREAS,   | the Gaming Negotiating Committee has made recommendations to the                  |
| 27 |            | Legislative Council for protecting the Nation's right to pursue self-             |
| 28 |            | determination, self-governance, and economic self-sufficiency.                    |
| 29 | NOW, THERE | FORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves the     |
| 30 |            | March 2020 Gaming Negotiating Committee Recommendations, which shall              |
| 31 |            | remain confidential and shall not be reported or disclosed.                       |
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1 | The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 16<sup>TH</sup> OR: il by ono ıry -934

| 2 3                | day of MARCH, 2020 at a meet   | ting at which a quorum was present with a vote of $3.175.7$ FOR;   |
|--------------------|--------------------------------|--|
| 3                  |                                | and <u>[02]</u> ABSENT, pursuant to the powers vested in the Council by  |
| 4<br>5             |                                | nstitution of the Tohono O'odham Nation, adopted by the Tohono   |
| 5<br>6             |                                | 8, 1986; and approved by the Acting Deputy Assistant Secretary -   |
| 7                  | (48 Stat.984).                 | March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934  |
| 8                  | (40 Stat. 304).                |  |
| 9                  |                                | TQHONO O'ODHAM LEGISLATIVE COUNCIL   |
| 10                 |                                | A -1/ A  |
| 11                 |                                | Marith Jane  |
| 12                 |                                | //////////////////////////////////////   |
| 13                 |                                | Timothy Josquin, Legislative Chairman  |
| 14                 |                                | Mount  |
| 15                 |                                |  |
| 16                 |                                |  |
| 17                 | ATTEST:                        |  |
| 18<br>19           | ATTEST:                        |  |
| 20                 | Mmulleln                       |  |
| 21                 | Evonne Wilson, Legislative Sec | retary   |
| $\tilde{2}\hat{2}$ |                                | - Culy   |
| 23                 |                                | , 2020   |
| 24                 |                                |  |
| 25                 | Said Resolution was submitte   | ed for approved to the office of the Chairman of the Tohono day of, 2020 at o'clock,m.,  |
| 26                 | O'odham Nation on the/_        | day of   |
| 27                 | pursuant to the provisions of  | f Section 5 of Article VII of the Constitution and will become   |
| 28<br>29           | hours of submittal.            | r upon his failure to either approve or disapprove it within 48  |
| 30                 | Hours of Subinitial.           |  |
| 31                 |                                | TQHONO O'QDHAM LEGISLATIVE COUNCIL   |
| 32                 |                                | The state of the s |
| 33                 |                                | /////TTh \x705/-   |
| 34                 |                                | ////////   |
| 35                 |                                | /Timothy Joaquin, Legislative Chairman   |
| 36<br>37           |                                |  |
| 38                 |                                |  |
| 39                 |                                | 40.0   |
| 40                 | [√] APPROVED                   | on the $17$ day of $100$ , 2020  |
| 41                 |                                |  |
| 42                 | [ ] DISAPPROVED                | at <u>6.07</u> o'clock, <u>p</u> .m.   |
| 43                 |                                | $\wedge$   |
| 44<br>45           |                                |  |
| 43<br>46           |                                | M AMAKANO M (Xourn ders)   |
| 47                 |                                | NED NORRIS, JR., CHAIRMAN  |
| 48                 |                                | TOHONO O'ODHAM NATION  |
| 49                 | ľ                              |  |
| 50                 |                                |  |
| 51                 |                                |  |
| 52                 |                                |  |

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|   | Returned to the Legislative Secretary on theday o |   |
|---|---|---|
|   | Manh, 2020, at 5:09 o'clock, p                    | m |
|   | , 2020, at <u>5 57</u> 0 clock, <u>p</u>          |   |
| ; | I Hay III.  |   |
|   | Munulla   |   |
|   | Evonne Wilson, Legislative Secretary              |   |
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ACTION: APPROVING GAMING NEGOTIATING COMMITTEE RECOMMENDATIONS

MOVED: COUNCILWOMAN JANICE FELIX SECOND: COUNCILWOMAN GRACE MANUEL

DATE: MARCH 16, 2020

| DISTRICT            | LEGISLATIVE REPRESENTATIVES   | # OF<br>VOTES | FOR     | AGAINST  | NOT<br>VOTING | ABSEN |
|---------------------|---|---------------|---------|----------|---------------|-------|
| BABOQUIVARI         | 1. LEANDER MASE   | 192.40        | X       |          |               |       |
| 384.8               | (Francine Schooling) 2. ALBERTA J. RAY (Frances G. Antone)              | 192.40        | x       |          |               |       |
| CHUKUT KUK<br>347.5 | 1. VIVIAN JUAN-SAUNDERS<br>(Juanita Homer)                              | 173.75        | x       | !        |               | -     |
| 347,3               | 2. MARLAKAY HENRY<br>(Billman Lopez)                                    | 173.75        | X       |          |               |       |
| GU ACHI<br>279.3    | 1. VICTORIA HOBBS   | 139.65        | x       |          |               |       |
|                     | 2. TIMOTHY L. JOAQUIN<br>(Louis L. Johnson)                             | 139.65        | x       |          |               |       |
| GU VO<br>264.5      | 1. DALLAS LEWIS<br>(Nacho Flores)                                       | 132,25        | x       |          |               |       |
| 204.5               | 2. GRACE MANUEL ( )   | 132.25        | X       |          |               |       |
| HICKIWAN            | 1. SANDRA D. ORTEGA   | 106.90        | x       |          |               |       |
| 213.8               | 2. LOUIS R. LOPEZ<br>(Delma M. Garcia)                                  | 106.90        | X       | <u> </u> |               |       |
| PISINEMO<br>230.7   | 1. MONICA K. MORGAN   | 115.35        | X       |          | _             |       |
| 230,7               | 2. MARIETTA MARTIN  | 115.35        | X       |          |               |       |
| SAN LUCY<br>235.6   | 1. GLORIA RAMIREZ   | 117.80        | x       |          |               |       |
| 235.0               | 2. JANA MONTANA <i>(Absent)</i><br>(Lorraine M. Eiler) <i>(Present)</i> | 117.80        | X       |          |               |       |
| SAN XAVIER<br>238.9 | 1. JANICE FELIX<br>(Adam Andrews)                                       | 119.45        | x       |          |               |       |
| 230.3               | 2. DANIEL L.A. PRESTON III (Absent) (Racheal Vilson-Stoner) (Present)   | 119.45        | X       |          |               | х     |
| SCHUK TOAK<br>189.0 | 1. QUINTIN C. LOPEZ<br>(Agnes V. Joaquin)                               | 94.50         | X       |          |               |       |
| 105.0               | 2. TERESA F. DONAHUE<br>(Alberta Espinoza)                              | 94.50         | x       |          |               |       |
| SELLS<br>547.1      | 1. EVELYN JUAN MANUEL   | 273.55        | X       |          |               |       |
| <b>547.1</b>        | 2. ARTHUR WILSON  | 273.55        | х       |          |               |       |
| SIF OIDAK<br>244.5  | 1. LUCINDA ALLEN<br>(Yolonda Garcia)                                    | 122.25        | ж       |          |               |       |
| # I I I             | 2. MARY LOPEZ<br>(Ann M. Garcia)  | 122.25        | X       |          |               | X     |
|                     | TOTAL   | 3,175.7       | 3,175.7 | -0-      | -0-           | [02]  |